

United States District Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

FEB 09 2021

Nathan Ochsner, Clerk

UNITED STATES OF AMERICA

v.

SONIA VILLARREAL
ALDERCY MEDINA

§
§
§
§
§
§

Criminal No.

M-21-0368

SEALED INDICTMENT

THE GRAND JURY CHARGES:

Count One

From on or about January 19, 2020 to on or about September 14, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

SONIA VILLARREAL
and
ALDERCY MEDINA

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to import into the United States of America from the United Mexican States a controlled substance. The controlled substance involved was 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, also known as fentanyl, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 963, 952(a), 960(a)(1), and 960(b)(2).

Count Two

On or about September 14, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

SONIA VILLARREAL
and
ALDERCY MEDINA

did knowingly and intentionally import into the United States of America from the United Mexican

States a controlled substance. The controlled substance involved was 40 grams or more, that is, approximately 110 grams of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, also known as fentanyl, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 952(a), 960(a)(1), and 960(b)(2) and Title 18, United States Code, Section 2.

Count Three

From on or about January 19, 2020 to on or about September 14, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**SONIA VILLARREAL
and
ALDERCY MEDINA**

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, also known as fentanyl, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B).

Count Four

On or about September 14, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**SONIA VILLARREAL
and
ALDERCY MEDINA**

did knowingly and intentionally possess with intent to distribute a controlled substance. The

controlled substance involved was 40 grams or more, that is, approximately 110 grams of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, also known as fentanyl, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

A TRUE BILL

FOREPERSON

RYAN K. PATRICK
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY